

CASE UNSEALED PER ORDER OF COURT

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

September 2013 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOSE SUSUMO AZANO MATSURA,

Defendant.

Case No. '14 CRO 388 MMAI N D I C T M E N TTitle 2, U.S.C.,  
Sections 437g(d)(1)(A)(i) and  
441e(a)(1) - Campaign Contribution  
by a Foreign National

The grand jury charges:

On or about September 27, 2012, in the Southern District of California, and elsewhere, defendant JOSE SUSUMO AZANO MATSURA, being a foreign national, knowingly and willfully did directly and indirectly make a donation aggregating \$25,000 and more during a calendar year in connection with a local election, to wit, causing a straw donor to donate \$120,000 of the defendant's money to a candidate for the office of Mayor of San Diego, California; in violation of Title 2, United States Code, Sections 437g(d)(1)(A)(i) and 441e(a)(1).

DATED: February 18, 2014.

A TRUE BILL:

  
ForepersonCINDY M. CIPRIANI  
Acting United States Attorney

By:

  
TIMOTHY C. PERRY  
Assistant U.S. Attorney

TCP:lml:San Diego:2/18/14